



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

**REGULAR CC/RDA MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MARCH 24th, 2004

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Senior Center Quarterly Report.
2. Presentation by Building Horizons, Inc., regarding proposed program for FY 03-04 and FY 04-05.
3. Continued discussion of the operating budget projections.
4. Review of contract with Honeywell International for the energy savings program for the Cathedral City Downtown.
5. Review of March 24th, 2004, City Council/Redevelopment Agency Board agendas.
6. City Council/staff reports and inquiries of new or ongoing projects.
7. Closed Session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. THREAT TO PUBLIC SERVICES OR FACILITIES pursuant to Government Code Section 54957: Consultation with Police Chief
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California
Case No. EDCV 02-965
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Paul Shillcock**)
Property Location: South of East Palm Canyon Plaza, West of the Perez Road extension, East of Canyon Plaza.
APN# 687-030-010 and 074
Negotiating Parties: Redevelopment Agency, Cathedral City Properties, LLC and O'Brien Hyundai
Property Owner: Desert Hills Mobile Home Park
Under Negotiation: Disposition of property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Paul Shillcock**)
Property Location: 68307 East Palm Canyon Drive-Heilig Meyers Building
Negotiating Parties: Redevelopment Agency and Desert Hockey Association
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of property

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6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Warren Bradshaw**)
Property Location: 68-640 F Street and 68-860 Cedar Road
APN#s 680-401-010 (**68-860 Cedar Road**) or 680-484-003 (**33817 Rancho Vista Drive**)
Negotiating Parties: Redevelopment Agency and Guadalupe Gutierrez
Property Owners: Guadalupe Gutierrez (**F Street**), Redevelopment Agency (**Cedar Road**)
Under Negotiation: Property acquisition & trade agreement
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Warren Bradshaw**)
Property Location: 68-697 and 68-699 B Street
APN#s 687-214-009 (**68-697 C Street**) and 687-214-002 (**68-699 B Street**)
Negotiating Parties: Redevelopment Agency and Building Horizons, Inc.
Property Owners: Redevelopment Agency
Under Negotiation: Property disposition
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**Don Bradley**)
Property Location: Vacant land (5 acres), East of the Rio Vista area
APN# 660-360-012
Negotiating Parties: City of Cathedral City and Desert Healthcare District
Property Owner: Desert Healthcare District
Under Negotiation: Property acquisition

MINUTES

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, March 10, 2004.

SCHOOL REPORTS

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

- Proclamation declaring the week of April 18th through April 25th, as "Yom Hashoah Week", or Week of Remembrance in Cathedral City in honor of the Holocaust victims. (**Mayor Stettler**)

CONSENT AGENDA

1. Receive and file demands in the aggregate amount of \$4,883,814

2. Request for an extension of time for tentative tract No. 29742 (PUD 01-09), gated residential community of 174 lots) under the provisions of the Cathedral City Municipal Code and the State Subdivision Map Act.
3. Amend Cathedral City Municipal Code Chapter 5.80 title "Sale and Discharge of Safe and Sane Fireworks" to increase the number of annual permits by two and by designating two additional local organizations within those grandfathered for annual permits. (2nd READING)
4. Proposed resolution of the City Council for the City of Cathedral City authorizing the reimbursement of funds from the Fire Flow Improvement Fund and the Street Bond Improvement Fund to the General Fund to repay the Desert Water Agency loan.

PUBLIC HEARINGS

5. Municipal code amendment 03-02: a request to adopt an inclusionary housing ordinance establishing procedures and requirements for the provision of affordable housing.

LEGISLATIVE ACTION(S)

6. Execution of energy savings performance contract with Honeywell International for implementation of the Downtown energy savings program. (**Agenda report for this item will be included under separate cover**).
7. Proposed joint powers authority (JPA) for Coachella Valley Association of Governments (CVAG) first time home buyers down payment assistance program.
8. Proposed ordinance of the City Council for the City of Cathedral City regarding increase City Manager's spending authority and amending Chapter 2.12.270 "Exceptions to Competitive Bidding Requirement" of the Cathedral City Municipal Code. (1st Reading)
9. Proposed ordinance of the City Council for the City of Cathedral City, amending the Cathedral City Municipal Code to regulate the use of City, Police Department and Fire Department insignias. (1st Reading)

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, April 24th, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City